

Kentucky Youth Soccer Association  
State Board Meeting  
July 15,2001

The meeting of the KYSA State Board was called to order by Kris Zander.

Those in attendance were:

David Brown	Treasurer	Milt Koger	Recreational Comm.
Kris Zander	Executive Director	Brian Darling	SRA
Jim Setters	District I Admin	Tim Turney	District II Admin
Jeff Hall	District III Admin	Randy Richey	District IV Admin
Dave McIver	Program Specialist		

**TREASURER REPORT**

David Brown presented the Treasurer's Report. On the P&L Sheet David highlighted that Player Fees are up \$30,725 and that Total Income is up \$58,784. After discussion on which Financial Report was the most accurate. The September 2000 through June 2001 report was deemed the official report. The suggestion was made to remove all outdated financial reports from the website.

Discussion was held on the newspaper and how to decrease the cost of the newspaper. Total expenses are up \$89,080. From a P&L standpoint total income is down \$40,096 compared to last year, even though income is a positive figure of \$80,790.

KYSA sets at a very good position in regard to assets. We show a \$290,000 cash position. Brian Darling made a motion to approve the Treasurer's Report. Randy Richey seconded. Motion passed.

**REGISTRATION REPORT**

Registration across the state is basically complete. District I, District III and District IV are complete. Milt Koger made the motion to approve the Registration Report. Randy Richey seconded. Motion passed.

**STATE RULES PACKAGE**

Randy Richey made the motion to accept the new revised State Rules to replace the existing State Rules and Regulations. David Brown seconded.

Randy made the motion to change page 4 under Section 1 – General –Team to read “playing the sport of soccer”. Jeff seconded. Motion passed.

Milt made the motion to change page 10 under Section 7 – Medical Insurance to add the phrase “Governmental organizations and certain non-profit national organization having comparable insurance can request to KYSA Board to have the KYSA insurance fee waived”. Jim seconded. Motion passed.

Randy made the motion to change page 11 under Section 3 – Proof of Age – Alien Registration to add (i.e form I94 ). Tim seconded. Motion passed.

Randy made the motion to change page 12 under Section 4 - Maximum Roster by inserting in the example U10 for U8 and 8v8 for 4v4 and sixteen for eight and (16) for (8). Tim seconded. Motion passed.

Randy made the motion to change page 12 under Section 5 – Minimum Roster by inserting in the example U10 for U8 and 8v8 for 4v4 and (8) for (4). Tim seconded. Motion passed.

Milt made the motion to change page 13 under Section 3 – Team/Transfers Limit to insert in bullet 1 competitive after the first word of the sentence. Also to insert in bullet 2 competitive after the first word of the sentence. Jim seconded. Motion passed.

Randy made the motion to change page 10 under Section 1 – Seasonal Year by removing all existing words and inserting three bullets. The first should read The seasonal year shall be from Sept 1 through August 31. Insurance coverage shall be for the same period of time. The second should read Competitive is a Seasonal year. The third should read Recreational playing season; Fall and Spring of the seasonal year. Jeff seconded. Motion passed.

Milt made the motion to change page 13 under Section 2 – Player Transfer and Release – Bullet by inserting Playing between the and season at the end of the first sentence and striking the words “or until the Member Organization re-rosters. Jeff seconded. Motion passed.

Tim made the motion to change page 21 under Law VII – Duration of the Game by changing U12 to 30 minutes, U14 to 35 minutes, U16 to 40 minutes and adding “ U17 and above: two 45 minute halves”. Milt seconded. Motion passed.

Milt made the motion to change page 15 under Recreational Team Formation – Section 1 – Formation – Bullet 1 by inserting the word “playing” before the last word in the first sentence. Jeff seconded. Motion passed.

Jeff made the motion to change page 25 under Law III-Number of Players by adding the sentence “Playing time: Each recreational player SHALL play a minimum of 50% of the total playing time.” Tim seconded. Motion passed.

Randy made the motion to change page under Law III-Number of Players by adding the sentence “The recommended maximum number of players on the roster should not exceed fourteen (14).” Jeff seconded. Motion passed.

Tim made the motion to change page 29 by adding the word “Recommended” before Playing Rules – Small Sided Soccer Under 8 (4x4) and add the following sentence “These playing rules are provided by USYSA and recommended by KYSA to its affiliates. Jeff seconded. Motion passed.

Milt made the motion to change page 27 under Kentucky Youth Soccer Recommendations by striking the second sentence in the first bullet. Jeff seconded. Motion passed.

Brian made the motion to change page 20 under Law V in the Sportsmanship section by changing “ask” to “direct” and “effecting” to “affecting”. Randy seconded. Motion passed.

Brian made the motion to add the equity and nondiscrimination paragraph from the bylaws to the section called Purpose. Tim seconded. Motion passed.

Brian made the motion to add the Sportsmanship language from Law V to all the age recommendations so everyone sees it. Tim seconded. Motion passed.

Randy made the motion to approve the State Rules as amended. Jeff seconded. Motion passed.

### **BYLAW CHANGES**

Randy made the motion that Perry Alexander’s membership bylaw change proposal be withdrawn from consideration. Tim seconded. Motion passed.

### **BUDGET**

Tim made the motion to approve the budget that will be presented to the AGM. Randy seconded. Discussion was held on the budget that will be presented. Motion passed.

### **APPLICATIONS FOR KYSA MEMBERSHIP**

Augusta has applied for membership. KYSA will be mailing their check back with a letter explaining that more information is needed for consideration.

*LaRue* County has 300 players who will be playing U4, U6, U8, U10, and U12 soccer this fall. Jeff made the motion to approve the U6, U8, U10, and U12 programs but not recommend the U4. Randy seconded. Motion passed.

Randy made the motion to approve Grayson County. Tim seconded. Motion passed.

Randy made the motion to table the change of Hopkins County Soccer to Madisonville Soccer Club. Tim seconded. Motion passed.

### **RISK MANAGEMENT POLICIES**

Jim Setters will submit the first draft of the policies for Board comments.

### **GOOD OF THE GAME**

Pat Lense submitted a letter of restitution to KYSA. Tim made the motion to suspend Pat Lense for five (5) years from all KYSA, USYSA, and USSF activities, based on court ruling in Kenton County in Case # 99.CR.00503. The suspension shall start July 15,

2001. KYSA will send Pat Lense a letter informing him of the suspension and his rights of appeal. Milt seconded. Motion passed.

Meeting Adjourned

Minutes submitted by Vicki Johns and based on audio tapes provided her.

Vicki Johns  
KYSA Registrar/Secretary